

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF NEW YORK

*In re M&T Bank Corporation ERISA Litigation*

Civil Action No.: 1:16-cv-375-FPG-JJM

Consolidated Action

**PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR APPROVAL OF ATTORNEYS' FEES,  
EXPENSES AND CLASS REPRESENTATIVE SERVICE AWARDS**

PLEASE TAKE NOTICE, that Plaintiffs Jacqueline Allen, Russ Dixon, Sa'ud Habib, Kenneth Sliwinski, J. Marlene Smith, and Beverly Williams (collectively "Plaintiffs") will and hereby do move this Court for an Order awarding: (1) attorneys' fees in the amount of \$6,950,000 (one-third of the Settlement Fund) to Class Counsel; (2) reimbursement of \$169,968.23 in expenses that Class Counsel incurred in connection with this action; (3) settlement administration expenses in the amount of \$91,322; and (4) service awards in the amount of \$10,000 to each of the named Plaintiffs (\$60,000 total).

**This motion is scheduled to be heard at the time of the Fairness Hearing on September 3, 2020 at 2:00 p.m. in the Genesee Courtroom (6th floor West) of the Robert H. Jackson U. S. Courthouse, 2 Niagara Square, Buffalo, New York.** This motion is made pursuant to Federal Rule of Civil Procedure 23(h) and Article 8 of the Parties' Class Action Settlement Agreement (ECF No. 159-1), and is based the accompanying Memorandum of Law and authorities cited therein; the Declarations of Kai Richter, Joseph Meltzer, and Melanie Wolk; the declarations previously submitted by the Class Representatives (ECF Nos. 160-165); the

Parties' Class Action Settlement Agreement; the Court's Preliminary Approval Order (ECF No. 168); and all files, records and proceedings in this matter.

Defendants do not oppose this motion as parties to the Settlement.

Dated: June 24, 2020

Respectfully submitted,

By: /s/ Kai Richter  
**NICHOLS KASTER, PLLP**

Paul J. Lukas, MN Bar No. 022084X\*  
Kai Richter, MN Bar No. 0296545\*  
Carl F. Engstrom, MN Bar No. 0396298\*  
Jacob Schutz, MN Bar No. 0395648\*  
Chloe A. Raimey, MN Bar No. 0398257\*

\*admitted in W.D.N.Y.

4600 IDS Center  
80 S 8th Street  
Minneapolis, MN 55402  
Telephone: 612-256-3200  
Facsimile: 612-338-4878  
Email: krichter@nka.com  
lukas@nka.com  
cengstrom@nka.com  
jschutz@nka.com  
craimey@nka.com

**KESSLER TOPAZ MELTZER & CHECK,  
LLP**

Donna Siegel Moffa (*admitted pro hac vice*)  
Joseph H. Meltzer (*admitted pro hac vice*)  
280 King of Prussia Road  
Radnor, PA 19087  
Tel: (610) 667-7706  
Fax: (610) 667-7056  
Email: dmoffa@ktmc.com  
jmeltzer@ktmc.com

**TREVETT CRISTO**

Melanie Wolk  
2 State Street, Suite 1000  
Rochester, NY 14614  
Tel: (585) 454-2181  
Fax: (585) 454-4026  
Email: mwolk@trevettcristo.com